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CONSTITUTION AND BY-LAWS
OF THE
Montreal Woman's Missionary Society
OF THE PRESBYTERIAN CHURCH IN CANADA.

ARTICLE I.

This Society shall be called "THE MONTREAL WOMAN'S MISSIONARY SOCIETY OF THE PRESBYTERIAN CHURCH IN CANADA," and its central point of operation shall be the City of Montreal.

ARTICLE II.

The object of this Society shall be to aid in the Home, Foreign and French Canadian Mission work of the Church, and such other benevolent objects as the Society may deem desirable. For the furtherance of this end it shall endeavour to organize auxiliaries, which shall report to the Society annually, before the twentieth of March.

ARTICLE III.

The membership of the Society shall consist of all ladies, subscribing annually to its funds, either through an auxiliary or direct to the Treasurer. The payment of twenty-five dollars by one person, at one time, shall constitute a life member.

ARTICLE IV.

If they so desire, subscribers may allocate their subscriptions to any department of the Society's work, it being understood that the work of the Ladies' French Evangelization Society, on its present basis, shall have the first claim on the funds and energies of the Society.

ARTICLE V.

The business of the Society shall be conducted by an Executive committee, consisting of the officers, together with representatives from the city congregations, and also from the auxiliaries, to be elected at the annual

meeting of the Society. The Executive shall have power to transact all the business of the Society, and for the more efficient carrying on of the work shall appoint sub-committees to take supervision of the different branches. Seven members shall constitute a quorum. Vacancies occurring during the year, to be filled by the Executive.

ARTICLE VI.

The Society shall meet on the first Friday of each month, at 3.30 p.m., for devotional exercises, to receive the report of the Executive, and for Missionary intelligence. The Executive shall meet at 2.30 p.m. of the same day, for the transaction of business.

ARTICLE VII.

The annual meeting of the Society shall be held on the Thursday after the first Wednesday in April, to receive the annual report and to elect officers for the ensuing year.

ARTICLE VIII.

A special meeting of the Society may be called at any time by the President, upon the request of three members.

ARTICLE IX.

This constitution may be altered at any regular meeting of the Society, by a vote of two-thirds of the members present, notice in writing of the intended alteration having been given at a previous meeting.



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BY-LAWS.

ARTICLE I.

The Executive shall hold its stated meetings on the first Friday of every month, at 2.30 p.m., or at such time and place as it shall appoint. Five members shall constitute a quorum.

ARTICLE II.

The President shall preside at all meetings of the Society, and perform such other duties as are incident to the office. She shall call special meetings, upon the request of three members, and shall be ex-officio, a member of all standing committees.

ARTICLE III.

The senior Vice-president present shall, in the absence of the President, perform all the duties of the office.

ARTICLE IV.

The Treasurer shall receive and hold, and keep account of all money given to this Society, and shall disburse it as the Executive shall direct. She shall report the state of the treasury at each regular meeting. Her annual report shall be examined by an auditor appointed by the Society.

ARTICLE V.

The Recording-Secretary shall keep a fair record of the proceedings of the Society, give proper notice of special and stated meetings, and, with the Corresponding-Secretary, prepare the annual report of the Executive.

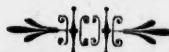
ARTICLE VI.

It shall be the duty of the Corresponding-Secretary to conduct the correspondence of the Society. Missionaries supported by the Society, shall be required to make regular reports to her, unless otherwise directed.

ARTICLE VII.

These By-Laws may be amended at any meeting of the Society, by a vote of two-thirds of the members present; but notice of any proposed amendment must be given, in writing, one month before the vote is taken.

NOTE.—Any member of the Society desiring to bring up matters for discussion at the annual meeting, is requested to give notice to the Executive one month before the time of meeting. When such notice is not given the matter may be referred to a committee, to be named at the time.

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CONSTITUTION FOR AN AUXILIARY

OF THE

Montreal Woman's Missionary Society.

ARTICLE I.

This Society shall be called the "AUXILIARY OF THE MONTREAL WOMAN'S MISSIONARY SOCIETY OF THE PRESBYTERIAN CHURCH IN CANADA."

ARTICLE II.

Its object shall be to aid the Society in carrying on its work.

ARTICLE III.

Any person may become a member of this Auxiliary by subscribing annually to its funds.

ARTICLE IV.

The officers of this Auxiliary shall be a President, Secretary and Treasurer.

ARTICLE V.

The President shall preside at all meetings, and have a general oversight of the work.

ARTICLE VI.

It shall be the duty of the Secretary to record the proceedings of the Society, give notice of meetings and prepare the annual report. She must also keep the General Society informed of the condition of the Auxiliary, and forward a list of officers together with the report and the Treasurer's statement.

ARTICLE VII.

The Treasurer's duty shall be to report the state of the treasury at every meeting, and remit the funds to the Treasurer of the General Society, on or before the twentieth of March annually.

ARTICLE VIII.

This Auxiliary shall hold regular stated meetings, when all suitable measures shall be adopted, to promote interest in missionary work; also an annual meeting to elect officers and hear the annual report. At the annual meeting, the Auxiliary will elect two representatives on the Executive of the General Society.

MEMORANDUM.

Any rules relating to the local affairs of the Society may be adopted, provided they do not conflict with the Constitution and By-Laws of the General Society.

DIRECTIONS FOR FORMING MISSION BANDS.

I.—An Association of young ladies banded together to aid the Montreal Woman's Missionary Society of the Presbyterian Church in Canada, shall be called a Mission Band, auxiliary to the Missionary Society of the church, in which it was founded, or to the General Society.

II.—Any one may become a member of the Mission Band by the annual payment of twenty-five cents.

III.—The officers of the Band shall be a President, Secretary and Treasurer, who shall be elected annually.

IV.—The duty of the President shall be to preside at all stated meetings, and to have a general oversight of the work of the Band.

V.—The duty of the Secretary shall be to keep a record of the proceedings of the Band, and make an annual report to the Missionary Society, to which it is auxiliary, or to the General Society.

VI.—The Treasurer shall receive and hold all funds, paying the same annually to the Treasurer of the Auxiliary of the church, in which the Band is formed, or to the Treasurer of the Montreal Woman's Missionary Society.

VII.—Each Mission Band must select an appropriate name, not already in use, and report the same to the Society to which its money is sent.

OFFICERS FOR 1884.

President:

MRS. JOHN CAMPBELL.

Vice-Presidents:

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| MRS. A. B. MACKAY, | MRS. JENKINS, | MRS. R. CAMPBELL, |
| MRS. A. C. LESLIE, | MRS. DUCLOS, | MISS McCaul, |
| | MISS SANDERSON. | |

Recording Secretary:

MISS S. J. MACMASTER.

Corresponding Secretary:

MISS HENDERSON, 116 Union Avenue.

Treasurer:

MISS MCINTOSH, 368 Mountain Street.

Advisory Committee:

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| REV. R. H. WARDEN, | REV. W. R. CRUIKSHANK, |
| | D. MORRICE, Esq. |

Auditors:

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| J. M. SMITH, Esq | W. P. RODGER, Esq. |
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Executive Committee:

THE PRESIDENT, *Convenor.*

The above named Officers.

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| MRS. H. MORTON, | MRS. WALLBANK, | MRS. (Capt.) ROSS, |
| " W. DRYSDALE, | " A. CAMPBELL, | " D. YUILE, |
| " M. THOMSON, | " P. LAING, | " McBAIN, Geo'town |
| " J. NICHOLLS, | " T. CUMMING, | MISS MUIR, |
| " HALDIMAND, | " J. MCPHEE, | MRS. DUCLOS, |
| " J. J. CASEY, | " J. BROWN, | MISS CRUCHET. |

CONVENERS OF SUB-COMMITTEES.

French Evangelization:

MRS. DUCLOS, 293 St. Charles Borromee Street.

Home Mission:

MRS. P. LAING, 1142 Sherbrooke Street.

Foreign Mission:

MRS. A. B. MCKAY, 1133 Dorchester Street.

